

SACRAMENTO RIVER CONSERVATION AREA

c/o California Department of Water Resources
2440 Main Street, Red Bluff, Ca. 96080

Web-Page www.sacramentoriver.ca.gov

Ben Carter, Chairman – Jane Dolan, Vice Chairman- Don Anderson, Sec/Treas
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Sacramento River Conservation Area Board of Directors Meeting 4:00 p.m. December 6, 2001 Willows City Chambers, 201 N. Lassen, Willows

- 4:00 p.m. Call to Order, Introductions – Chair, Ben Carter
- 4:05 p.m. 1. Public Participation, Unscheduled Matters: Receive comments from the audience, staff, and Board members, and if deemed necessary, refer the subject matter to the appropriate department for follow-up and/or schedule the matter on a subsequent Board agenda. Individuals are requested to limit comments to a maximum of three minutes.
- 4:15 p.m. 2. Consent Calendar –
- Adopt minutes of October 25, 2001. Copy in Board packet.
 - Acknowledgement of Rita Singer
- 4:20 p.m. 3. Manager's Report –
- Meetings & Presentations
 - On-going activities
- 4:40 p.m. 4. Board Committee Reports –
- Executive Committee – Chairman
 - TAC Report – Anjanette Martin/Stacy Cepello
 - Landowners Assurances Committee – Ben Carter
 - PILT/Economic Committee – Denny Bungarz
 - Outreach Committee – Laura Allen
 - Project Review Committee – Denny Bungarz
- 5:20 p.m. 5. Agency Reports – This time is for agencies and others to give status reports on current activities and introduce new projects or proposals.
- Sac-SJ River Basins Comprehensive Study
- 5:50 p.m. 6. Next Meeting –Date, place, key subject
- 6:00 p.m. 7. Adjourn

***2:00 p.m. Executive Committee Meeting**